

# Committees of the Board

## Quarterly Digest

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Volume: 2022 – Quarter 1

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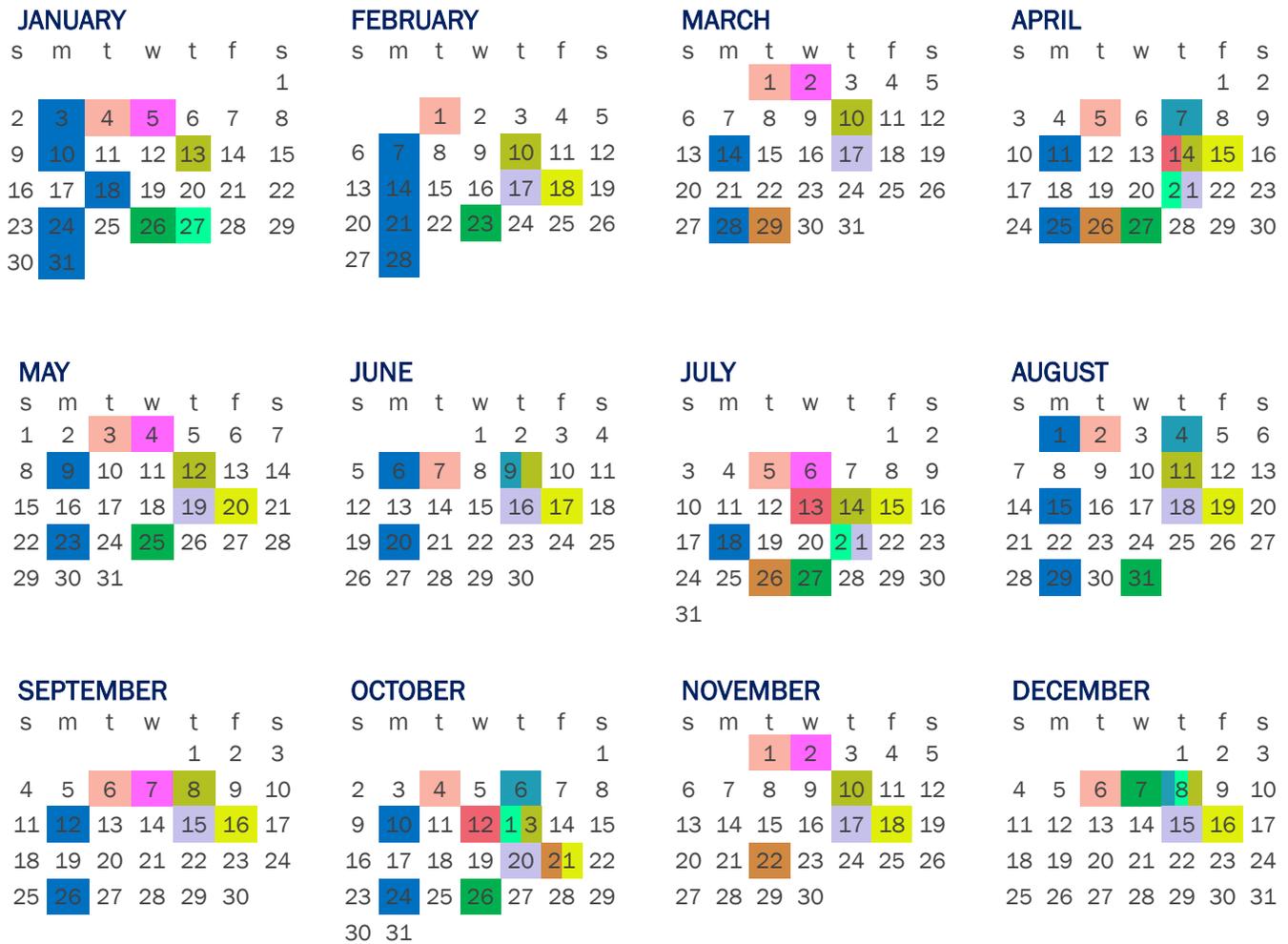
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## Summary

The Digest provides an activity update from the Oregon Health Policy Board’s (OHPB) Committees each quarter. The Digest will summarize key work accomplished in the most recent quarter and highlight decisions and activities planned for the next quarter. Committee information included in the Digest is provided by lead committee staff and will be distributed to OHPB members the first month following each quarter (e.g., the 2022 Quarter 1 Digest distributed in April 2022, the 2022 Quarter 2 Digest distributed July 2023, etc.).

For additional information or questions, please contact [Tara Chetock](#), Project Manger

## Committee Meeting Schedule - 2022



- Behavioral Health Committee
- Cost Growth Target Advisory Committee - dates TBD
- Health Care Workforce Committee
- Health Equity Committee
- Health Information Technology Oversight Council
- Health Insurance Marketplace Advisory Committee
- Health Plan Quality Metrics Committee
- Medicaid Advisory Committee
- Metrics and Scoring Committee
- Oregon Health Policy Board
- Primary Care Payment Reform Collaborative
- Public Health Advisory Board

# Behavioral Health Committee (BHC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Jesse Rawlins	Co-Chairs: Carol Dickey, River McKenzie, and Kat Hendrix	23	5

## Membership Recruitment:

Vacant Seats

- 1 Tribal Representative
- 4 Appointed Members (non-required by statute)

Staff for the Behavioral Health Committee are currently exploring original applications to determine the appointment of new members.

## Committee Work (2021 – Quarter 4):

The committee worked to identify outcomes and metrics for the behavioral health system.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- The Committee will identify what they want to see out of the behavioral health by identifying outcomes to meet sustainable and meaningful change (Nov-Feb)
- The Committee will focus on developing metric concepts, which will inform technical experts in OHA to create more definitive metrics that will be approved by the Committee. In addition, other needs such as policy proposals, data infrastructure advancements, etc., may be identified in order to develop metrics (Mar-Aug).
- The Committee will elect a continuous role in providing oversight for the implementation and successes of established metrics.

## Updates or changes to Committee’s workplan? (No)

### Overview

Oregon legislature passed [House Bill \(HB\) 2086](#) in 2021, to establish the Behavioral Health Committee, whose purpose is to increase the quality of behavioral health services and transform Oregon’s behavioral health system through improved outcomes, metrics, and incentives.

### OHPB Liaison

Ebony Clarke

### Most recent meeting

Mar. 14, 2022 (Link to [notes](#) and [recording](#))

### Next Meeting

Mar. 28, 2022

Committee [website](#)

Email [BHC](#)

# Cost Growth Target Advisory Committee

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Sarah Bartelmann	TBD	TBD	N/A

## Membership Recruitment:

The Cost Growth Target (CGT) Implementation Committee ended in December 2021 and will be replaced by the new CGT Advisory Committee. The new Committee will serve as the governance body for the Sustainable Health Care Cost Growth Target Program beginning in 2022. More information about the Advisory Committee and the application process is available [here](#).

## Committee Work (2021 – Quarter 4):

Staff efforts are focused on soliciting membership applications and preparing for the first public hearing.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

Proposed CGT Advisory Committee membership slate will be presented to OHPB at May 2022 meeting for approval.

The Cost Growth Target Program will host its first [public hearing](#) on cost April 8<sup>th</sup>. This meeting will highlight data on high and rising health care costs along with testimony from consumers and employers about health care affordability challenges. Panels will discuss the impacts of COVID-19 on health care costs and health plans, provider organizations, and policymakers will share efforts to address health care costs and meet the statewide health care cost growth target. Members of the public are invited to share personal stories about the high cost of health care. To do so in writing or as public comment during the meeting, please email us at [HealthCare.CostTarget@dhsosha.state.or.us](mailto:HealthCare.CostTarget@dhsosha.state.or.us). Public comment will be heard at 12:40 PM.

## Updates or changes to Committee's workplan? (N/A)

### Overview

The Oregon Legislature through Senate Bill 889 (2019 Laws) established the Sustainable Health Care Cost Growth Target Program within the OHA. The idea for a health care cost growth target in Oregon came from Senate Bill 419 (2017) Task Force recommendations.

### OHPB Liaison

Bill Kramer

### Most recent meeting

N/A

### Next Meeting

N/A - dates TBD for new committee

Committee [website](#)

Email [CGT](#)

# Health Care Workforce Committee (HCWF)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Marc Overbeck	Laura McKeane, Chair Paul Gorman, Vice-Chair	17	N/A (no minimum #)

## Membership Recruitment:

The HCWF Committee plans to solicit new members for 2023 beginning in June of 2022.

## Committee Work (2021 – Quarter 4):

- Committee made recommendations to OHPB regarding distribution of Health Care Provider Incentive Fund for 2021-23 biennium
- Health Equity Framework shared with OHPB for its approval

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

Items of note due this year are:

- HB 4003 Nursing Workforce Staffing Shortage Study
- Updated Health Care Provider Incentive Program Evaluation

## Updates or changes to Committee’s workplan? (No)

### Overview

The Health Care Workforce Committee was established in 2010 by House Bill 2009 and reports directly to the Oregon Health Policy Board. The Health Care Workforce Committee coordinates efforts to recruit and educate health care professionals and retain a quality workforce.

### OHPB Liaison

Brenda Johnson

### Most recent meeting

Mar. 2, 2022 (Link to [agenda](#))

### Next meeting

May 4, 2022

Committee [website](#)

Email [HCWF](#)

# Health Equity Committee (HEC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Maria Elena Castro	Jorge Ramirez Garcia, Co-Chair Stick Crosby, Co-Chair	15	0

## Membership Recruitment:

The Health Equity Committee completed its 2021 recruitment. New members and members that are continuing were confirmed by OHPB at their December 2021 Meeting. The next HEC recruitment will take place in October 2022.

## Committee Work (2022 – Quarter 1):

- The HEC workgroup continued providing guidance and feedback to the OHA 1115 waiver team as needed, including developing the Health Equity Impact Assessment tool.
- In February 2022, the HEC voted to write a letter supporting Oregon’s 1115 waiver application.
- During the December 2021 meeting, the HEC welcomed new HEC members and bid farewell to outgoing members who ended their commitment to the HEC. In January and February 2022, HEC held onboarding activities for new HEC members. In February 2022, the HEC elected new Co-Chairs for 2022: Stick Crosby and Jorge Ramirez Garcia.

## Upcoming work and decisions (2022 – Quarter 2)?

**Update HEC Charter:** HEC Charter was developed in 2017. Given the lessons learned from Covid-19 and the OHA strategic goal of eliminating health inequities by 2030 the need to have an updated and actionable charter is critical. (June 2022)

## Updates or changes to Committee’s workplan?

In addition to the priorities set by OHPB and Realignment with those priorities, HEC will continue guiding the 1115 waiver application and implementation. HEC would also like to update its charter and review its bylaws to reflect the impact of Covid-19 on the healthcare delivery system, including OHA and the OHA strategic goal of eliminating health inequities by 2030. HEC will be working on a work plan during April and May 2022.

### Overview

HEC was established by OHPB and is responsible for reviewing health policy and leading efforts to develop best-practice policies which improve health equity in the State. It is actively working to support OHA's strategic goal of eliminating health inequities by 2030.

### OHPB Liaison

David Bangsberg

### Most recent meeting

Mar. 10, 2022

(Link to [notes](#) & [recording](#))

### Next Meeting

Apr. 14, 2022

Committee [website](#)

Email [HEC](#)

# Health Information Technology Oversight Council (HITOC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Ashley Ashworth	Erick Doolan, Chair Amy Henninger, Vice-Chair	12	3

## Membership Recruitment:

- Seats remain open to fill additional gaps. Applications are being accepted on a rolling basis. The application and background information can be found on the [HITOC recruitment page](#).
- HITOC would like to present a slate of three or four new members to the Oregon Health Policy Board in May 2022.

## Committee Work (2022 – Quarter 4):

HITOC approved the Community Information Exchange (CIE) Workgroup charter and membership slate and voted to approve the development of a Health Information Exchange (HIE) Workgroup.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- **Strategic Plan Update:** HITOC’s main focus for 2022 is updating the state’s Strategic Plan for Health IT. (Q1-Q4 - to present final version to OHPB in Q2 2023)
- **Report from HB 4150 on CIE:** The draft will be due in September 2022, with the final version submitted by January 2023

## Updates or changes to Committee’s workplan? No

**Overview** HITOC is tasked with setting goals and developing a strategic health information technology plan for the state, as well as monitoring progress in achieving those goals and providing oversight for the implementation of the plan. HITOC coordinates Oregon's public and private statewide efforts in electronic health records adoption and the development of a statewide network of electronic health information exchange tools.

**OHPB Liaison** John Santa

**Most recent meeting**  
Dec. 2, 2021  
(Link to [notes](#) & [recording](#))  
**Next Meeting**  
Apr. 7, 2022  
**Committee website**  
**Email** [HITOC](#)

# Health Insurance Marketplace Advisory Committee (HIMAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Victor Garcia Dawn Shaw	Kraig Anderson, Acting Chair Vacant, Vice-Chair	14	1

### Membership Recruitment:

The HIMAC chair and vice-chair positions became vacant due to the members terming out of the advisory committee. Kraig Anderson has agreed to act as chair until they are able to convene and vote in a chair and vice chair. HIMAC had eight new members that started March 1, 2022. They have one vacant seat reserved for a tribal representative that they are actively recruiting for.

### Committee Work (2022 – Quarter 1):

The committee received updates on the following topics:

- End of Public Health Emergency and plans on how to redetermine OHP members that will be affected.
- Public option
- Reviewed the results of our new Marketplace Community Conversation meetings that occurred January 18 & 20.
- Proposed 2023 Notice of Benefit and Payment Parameters

### Upcoming work and decisions (2022 – Quarter 2)? (no updates to share)

### Updates or changes to Committee’s workplan? (No)

<p><b>Overview</b> HI-MAC consists of 15 governor appointed, Senate confirmed, members representing insurers, insurance producers, navigators, health care providers, businesses, consumer advocacy groups, enrollees in health plans, and medical assistance agencies.</p> <p><b>OHPB Liaison</b> (vacant)</p>	<p><b>Most recent meeting</b> Jan. 27, 2022 (Link to <a href="#">agendas &amp; recordings</a>)</p> <p><b>Next meeting</b> Apr. 21, 2022</p> <p><b>Committee <a href="#">website</a></b> <b>Email <a href="#">HI-MAC</a></b></p>
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# Health Plan Quality Metrics Committee (HPQMC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Katie Howard	Shaun Parkman, Chair Maggie Bennington-Davis, Vice-Chair	12	3

## Membership Recruitment:

There are currently three current vacancies are for the following seats:

- One individual representing the Department of Consumer and Business Services
- One individual representing insurers, large employers or multiple employer welfare arrangements
- One individual representing the health care providers

## Committee Work (2021 – Quarter 4):

In October, HPQMC held a joint meeting with the Metrics and Scoring Committee focused on centering equity, including changes in the CCO quality incentive metrics program. In November, HPQMC discussed reflections from the joint meeting, the Committee Membership Project, and the workplan for 2022.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- Decide on updates to measure menu: Social Determinants of Health (SDOH) and DQA Sealants (by March 2022).
- Report to the Legislature per SB 440 (by June 2022)
- Discuss the evaluation of the meaningful language access measure (by July 2022)
- Report for OHPB and the future Health Equity Quality Metrics Committee on lessons learned (by end of 2022)

## Updates or changes to Committee’s workplan? (No)

### Overview

HPQMC was established by Senate Bill 440 (2015) to identify health outcome and quality measures that may be applied to services provided by CCOs or paid for by health benefit plans sold through the health insurance exchange or offered by PEBB/OEBB.

**OHPB Liaison:** Kirsten Isaacson

### Most recent meeting

Nov. 30, 2021 (Link to [agenda](#))

### Next Meeting

Mar. 29, 2022

Committee [website](#)

Email [HPQMC](#)

# Medicaid Advisory Committee (MAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Jackie Wetzel	Leslee Huggins, Co-Chair Lavinia Goto, Co-Chair	13	2 (general public)

## Membership Recruitment:

- The Medicaid Advisory Committee currently has two vacant seats, which include;
  - two members of the general public, including individuals with OHP experience either as an enrollee, family member, or caregiver,
- Two new members were appointed to the MAC in February 2022.

## Committee Work (2021 – Quarter 4):

- The [Advancing Consumer Experience subcommittee report](#) and recommendations were approved by the Medicaid Advisory Committee.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- **Guide 1115 waiver implementation plan:** Provide consumer and community perspective to guide OHA implementation plan for 1115 waiver (May -September 2022)
- **Support HB 4035 community outreach workgroup:** MAC to provide consumer perspective and MAC member to be named as work group member (March 2022 - TBD)
- **Support HB 4035 bridge program task force:** MAC to provide consumer/community perspectives and MAC member will be appointed to task force (March 2022 – 12/23)

### Overview

MAC is a federally mandated body which advises the OHA State Medicaid Director and the Department of Human Services on the policies, procedures, and operation of Oregon's Medicaid program, through a consumer and community lens. The MAC develops policy recommendations at the request of the governor, the legislature and OHA.

**OHPB Liaison:** John Santa

### Most recent meeting

Feb. 23, 2022  
(Link to [agenda](#) & [recording](#))

### Next Meeting

Apr. 27, 2022

[Committee website](#)

Email [MAC](#)

# Metrics and Scoring Committee (M&SC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Sara Kleinschmidt	Amit Shah, Chair Summer Prantl Nudelman, Vice-Chair	9	0

## Membership Recruitment:

Three new members just joined the Committee:

- Shimiko Montgomery, Executive Director, Central Oregon Health Quality Alliance
- Gladys Rivera, Directora de Salud Preventiva/Director of Preventative Health, One Community Health
- Leona O’Keefe, Associate Medical Director, AllCare CCO

This summer, two of the Committee’s three CCO representatives will end their tenure on the Committee (members are limited to four years on the Committee). Appointments have already been made to fill these seats beginning August 2022: Jorge Ramirez Garcia, Senior Health Equity Consultant with EOCCO & GOHBI and Andrea Ketelhut, Quality Incentive Measures Manager with PacificSource Community Solutions. Jorge and Andrea will not participate formally or be voting members until August.

## Committee Work (2021 – Quarter 4):

- In light of the pandemic, the Committee chose to revise benchmarks for a subset of 2021 incentive measures most impacted by the pandemic.
- The Committee finalized the measures to be included in the 2022 incentive program, including Challenge Pool measures (a subset of measures potentially worth additional bonus dollars)
- The Committee also chose the benchmarks for the 2022 incentive program. Summary information on the decisions above can be found in the [September](#) and [November](#) meeting minutes.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- Select 2023 incentive measures (through Oct 1, 2022 statutory guideline)
- Select benchmarks for 2023 incentive (complete by end of October)
- **Begin groundwork for changes to incentive program:** Review health care quality measures by race and ethnicity (and other REALD & SOGI categories as available); review options for benchmarking to pay for equity; lay groundwork for establishment of Health Equity Quality Metrics Committee

## Updates or changes to Committee’s workplan? (No)

<p><b>Overview</b> M&amp;SC was established in 2012 by Senate Bill 1580 for the purpose of recommending outcomes and quality measures for CCOs.</p> <p><b>OHPB Liaison:</b> Kirsten Isaacson</p>	<p><b>Most recent meeting</b> Nov. 19, 2021 (Link to <a href="#">agenda</a> &amp; <a href="#">recording</a>)</p> <p><b>Next Meeting</b> Apr. 15, 2022</p> <p><b>Committee <a href="#">website</a> <a href="#">Email M&amp;SC</a></b></p>
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# Primary Care Payment Reform Collaborative (PCPRC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Summer Boslaugh	Steering Committee: Tanveer Bokhari, Ruben Halperin, Liz Powers, Deborah Rumsey, Christi Siedlecki, Danielle Sobel	36	5

## Membership Recruitment:

PCPRC plans to solicit new member applications in Q2 of 2022. In accordance with Chapter 575 Oregon Law, Collaborative membership should include representatives from a variety of specific entities. The number of members is not set in statute. Currently the Collaborative is missing representatives from health care consumers, behavioral health treatment providers, third party administrators and a statewide professional association for nurses.

## Committee Work (2021 – Quarter 4):

In coordination with the Traditional Health Workers (THW) Program in OHA's Equity and Inclusion Division, the Collaborative created "Integrating and Paying for Traditional Health Workers in Primary Care," a guidance document exploring integration and payment models. The Collaborative also drafted and presented a memo to the Value-based Payment (VBP) Compact Workgroup outlining overarching recommendations for primary care VBP and recommendations specific to the continuum of VBP models, attribution, complex care, behavioral health integration and care for children and youth.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- Send annual report to the legislature and OHPB in Q2.
- **Primary care VBP model:** Develop a primary care VBP model to be integrated into the Workgroup's strategies to increase VBP models implementation across the state
- **Payer alignment:** Identify opportunities for alignment across payers

# PCPRC continued...

## Updates or changes to Committee's workplan?

- In December 2021 Collaborative staff interviewed each member about possible future work of the Collaborative. Key opportunities were identified, discussed at the January 2022 meeting and members completed a survey to prioritize. The following five topics were prioritized: 1) identify opportunities for alignment across payers (including risk adjustment [SDOH in particular], measures); 2) focus on developing payment model(s) (a menu or one model) – such as total cost of care and revisiting the 2018 recommendations; 3) support integration through primary care payment reform, including behavioral health, pharmacy and oral health; 4) identify incentives/recommendations the Collaborative could make to increase provider and payer adoption of VBP, especially in the commercial market; and 5) continue to influence the VBP Compact Workgroup.
- During the January meeting members volunteered to form a Steering Committee which met in February to discuss the results of the survey and the request from the VBP Compact Workgroup to develop a primary care VBP model to be integrated into the Workgroup's strategies to increase VBP implementation across the state. The Steering Committee discussed combining priorities two, four and five and the challenges and importance of strategy one. The Steering Committee is drafting a workplan to present at the April Collaborative meeting.

### Overview

Oregon is required by statute (Chapter 575 Oregon Laws) to convene a Primary Care Payment Reform Collaborative to advise and assist in the implementation of a Primary Care Transformation Initiative.

**OHPB Liaison:** (vacant)

### Most recent meeting

Jan. 11, 2022 (Link to [agenda](#))

### Next meeting

Apr. 14, 2022

[Committee website](#)

Email [PCPRC](#)

# Public Health Advisory Board (PHAB)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Cara Biddlecom	Veronica Irvin, Chair	15	2

## Membership Recruitment:

The Public Health Advisory Board currently has two vacant seats. Appointments are pending for health care/non-CCO and public member representatives. The 2022 recruitment is complete.

## Committee Work (2021 – Quarter 4):

The PHAB has continued health and racial equity capacity building sessions with Health Resources in Action, discussed 2022 legislative bills and determined public health modernization priorities for the 2023-25 biennium.

## Upcoming work and decisions (2022 – Quarter 1 & 2)?

- **Update public health accountability metrics:** Synthesize work of the Accountability Metrics Subcommittee to update shorter-term public health accountability measures. Identify where long-term change is needed to center equity (through June 2022).
- **Update public health modernization funding formula:** Identify strengths and limitations based on wider use of the local public health authority funding formula and make modifications that support equity (through June 2022).
- Submit statutorily required public health modernization report to Legislative Fiscal Office by June 30.
- **Apply health and racial equity capacity building learnings to PHAB focus for the next year:** Review discussion and action items from a series of facilitated health and racial equity capacity building sessions completed in Fall/Winter 2021-22. Review PHAB charter, bylaws, authorizing statutes; create 2022 work plan. Incorporated subcommittee members into these sessions to increase capacity and engage other voices in feedback and agenda-setting conversations. (through Aug 2022).

## Updates or changes to Committee’s workplan?

PHAB would like to discuss its connection to system policymaking with OHPB

### Overview

The Public Health Advisory Board advises OHA on policy matters related to public health programs, provides a review of statewide public health issues, and participates in public health policy development.

### OHPB Liaison

David Bangsberg

### Most recent meeting

Mar. 17, 2021 (Link to [materials & recording](#))

### Next Meeting

Apr. 21, 2022

[Committee website](#)

[Email PHAB](#)